

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, November 18, 2014

7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Reverend George Hunsaker**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. [Sea Oat Planting Video \(Commissioner Mark Brown\)](#)
 - b. [Florida Development Group - Status Update](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [BSO October 2014 Report \(Captain Fred Wood\)](#)
 - b. [AMR October 2014 Report \(Chief Brooke Liddle\)](#)
 - c. [VFD October 2014 Report \(Chief Judson Hopping\)](#)
8. **TOWN MANAGER REPORT**
 - a. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)
 - b. [September 2014 Finance Report \(Tony Bryan Finance Director\)](#)
 - c. [Chamber of Commerce October 2014 Report \(Tedra Smith Town Clerk\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [October 14, 2014 Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)
- b. [October 28, 2014 Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Extension of IT Services Agreement \(Tony Bryan Finance Director\)](#)
- b. [Purchase of Toyota Prius \(Assistant Town Manager, Bud Bentley\)](#)
- c. [Cancellation of the November 25, 2014 and December 23, 2014 Town Commission Meetings \(Tedra Smith Town Clerk\)](#)

12. OLD BUSINESS

- a. [Amendment to an Existing Order Reducing Code Enforcement Liens for 4116 North Ocean Drive and 4108 and 4110 El Mar Drive \(Linda Connors, Town Planner / Asst. Development Services Director\)](#)
- b. [Construction Extension Request for 4209 and 4213 Bougainvilla Drive \(Linda Connors, Town Planner / Asst. Development Services Director\)](#)

13. NEW BUSINESS

- a. [Planning Services Contracts \(Linda Connors, Town Planner\)](#)
- b. [Street Performers-Vendors in Public Right of Way \(Pat Himelberger Assistant to the Town Manager\)](#)
- c. [Special Event Permit Application for 2015 Pro Footvolley Tour Lauderdale-By-The-Sea Open \(Pat Himelberger Assistant to the Town Manager\)](#)
- d. [Neighborhood Grant Applications \(Pat Himelberger Assistant to the Town Manager\)](#)
- e. [Survey of Invasive Vegetation along the beach \(Commissioner Mark Brown\)](#)
- f. [Commission Salary Increase \(Tony Bryan Finance Director\)](#)

- g. [National Marine Sanctuary Proposal \(Steve d'Oliveira Public Information Officer\)](#)
- h. [Approval of a GMP with State Contracting & Engineering Corp \(SCEC\) for the Construction of Drainage Improvements on Pine Avenue \(Connie Hoffmann Town Manager\)](#)
- i. [Commercial Use of the Beach \(Connie Hoffmann Town Manager\)](#)

14. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. [ORDINANCE NO. 2014-17 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, SECTION 30-326, "GENERAL REGULATIONS FOR WINDOW AWNINGS AND ENTRANCE CANOPIES" TO UPDATE STANDARDS AND REVIEW REQUIREMENTS FOR AWNINGS AND ENTRANCE CANOPIES; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE \(Linda Connors, Town Planner / Asst. Development Services Director\)](#)
 - ii. [ORDINANCE NO. 2014-18 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 17, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" ARTICLE VI, "SIDEWALK CAFÉS", OF THE CODE OF ORDINANCES, TO UPDATE REQUIREMENTS FOR SIDEWALK CAFÉS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE \(Linda Connors, Town Planner / Asst. Development Services Director\)](#)

15. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2014-44 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2013/2014 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2013/2014 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. \(Tony Bryan Finance Director\)](#)

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- b. [Resolution-2014-45 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A GRANT APPLICATION FOR FUNDS AVAILABLE THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANTS PROGRAM THROUGH BROWARD COUNTY FOR THE FISCAL YEAR 2015/2016; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. \(Tony Bryan Finance Director\)](#)

16. QUASI JUDICIAL PUBLIC HEARINGS

17. COMMISSIONER COMMENTS

18. ADJOURNMENT

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 640-4200 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PROCEDURES FOR PUBLIC COMMENTS:

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution, at the far right end of the dais.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.

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